

June 28, 2010

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, and Higgins attending. Board member Curtis was not present. Others attending were Supt. Gray; Attorney Higgins; Chief Beloit; Chief Waters; Supt. Givens; Andy Hoehn; David and Judy Whitten; Nancy Sexton; Sara Manifold – Mount Vernon Democrat; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairwoman Askren stated she has no report.

Supt. Gray stated the water tower painting is two weeks behind, but the tower has been completely pressure washed. He added the tower needs to be completely dry before painting can begin, but is SHOULD be done this week.

Supt. Gray continued his report by stating he had a request from Comm. Maynard concerning the property the water department took over, which had been the street departments. He stated Comm. Maynard would like it fenced off between the two properties for security reasons and the water department has taken care of that request.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report before them and any questions could be directed Bookkeeper Bennett.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?

Attorney Higgins replied they have a transfer Resolution before them, authorizing the transfer of \$40,000 from water operating & maintenance to water 2008 bond & interest account (BANS). She stated Bookkeeper Bennett informed her the interest billing came in for the BANS and there was no enough

money in the fund to pay it, though monthly transfers are being made to the account. She added this transfer will allow payment that is due and Bookkeeper Bennett will increase the monthly transfer into bond & interest by about \$4,000.00.

Board member Hoehn moved the Board recommend passage to the Council. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – absent; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, and Higgins attending. Councilman Curtis was not present. Others attending were Supt. Gray; Attorney Higgins; Chief Beloit; Supt. Givens; Andy Hoehn; David and Judy Whitten; Nancy Sexton; Sara Manifold – Mount Vernon Democrat; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilwoman Hoehn moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Fuelling stated he has no report, only to remind folks to be courteous to the paving crews that will be out and about in town soon.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairwoman Hoehn stated she has no report.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairman Curtis was not present.

Chief Waters left on a medical run.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairwoman Higgins stated she has no report.

Supt. Givens stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are ready for the Legal portion of the Agenda.

Attorney Higgins stated the first item is the Resolution Authorizing the Transfer of Certain Funds into the City of Mt. Vernon Waterworks 2008 Bond & Interest Account (BANS) from Operating & Maintenance, as recommended by the Water Utility Board.

Councilwoman Hoehn moved the Resolution be approved. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – absent; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 10-10.

Attorney Higgins stated the next item is an Ordinance of Additional Appropriations in the EDIT Fund, COIT Fund, and State Gaming Fund of the City of Mt. Vernon, Indiana. She explained the EDIT appropriations are the new EDIT money the city just started receiving, and then cited each line item and its use. She continued by stating an EDIT budget will be submitted for 2011, these appropriations are only for the remainder of 2010. She then asked if there were any questions from the Council ? Councilwoman Higgins stated she thinks it is great that not ALL of the EDIT money is being appropriated, that some is being saved back in the case of an emergency.

Councilman Fuelling stated he could definitely find some uses for ALL of the EDIT money, and some things will be coming down shortly, like the paving of Water Street. He added though he realizes there is money in the 2011 EDIT budget for that, he wonders if they should increase line 421 for this year to compensate for that. After talks with Comm. Maynard he knows his paving budget for 2010 is going to be very tight.

Council then agreed to increase EDIT budget line 421 by an additional \$40,000.

Councilwoman Higgins moved the ordinance pass first reading, with the change of an additional \$40,000 to EDIT, line 421. seconded by Councilwoman Hoehn.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – absent; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

Councilman Fuelling stated he is happy to report the city did receive the grant for the silo demolition on June 23, 2010. He added he would like to thank the citizens of Mt. Vernon for all of their hard work, dedication, and donations on this project. He then stated they will now be able to prepare for Phase 2 of the riverfront project and improve some things on Phase 1. He again thanked all those involved and added it is great that everyone in the community came together.

Mayor Tucker asked if there was any other Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Councilman Fuelling stated he is sure people have noticed some changes at the yard waste site. He added Pioneer Oil has partnered with the Posey County Commissioners to drill two wells by the county garage and the yard waste site. Actually, one is located in the middle of the yard waste site. He then stated yard waste site will remain open, the drilling will not interfere with that, but soon, there will be size restrictions on the limbs that can be accepted at the site. He concluded by stating that for now everything is going great out there and he believes they are open Wednesdays, Saturdays, and Sundays.

Councilwoman Higgins stated at a River Days committee meeting Thursday night, they finally decided on a location for the Vietnam Memorial Moving Wall that will be coming to town – it will be located at Main and Water, the lot at the north east corner. She added Clerk-Treasurer Sitzman will need to get the City's proof of insurance handy for this event.

Mayor Tucker asked if there was any other New Business ?

There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilwoman Askren stated she has no report.

2nd District Councilman Fuelling stated he appreciates the Posey Green Group that here at the last meeting, but instead of circulating flyers, or putting things in the paper about littering, he suggests the

citizens get involved. He added if someone witnesses littering, report it, get a license plate number, etc., make note of it.

3rd District Councilwoman Hoehn stated she has no report.

4th District Councilman Curtis was not present.

Councilwoman-at-Large Higgins stated she has no report.

Mayor Tucker stated he has no report but will add to what Councilman Fuelling already stated about the silo grant, everyone has done a great job on that from the Council to the public, and things are getting done.

Mayor Tucker then stated if there was no further business, he entertains a motion to adjourn. Councilwoman Askren moved the meeting be adjourned. Seconded by Councilwoman Hoehn. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer